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**U.S. District Court
Northern District of Ohio (Cleveland)
CRIMINAL DOCKET FOR CASE #: 1:20-mj-09021-WHB All Defendants**

Case title: United States of America v. Ackerman
Other court case number: 20 crim 93 Southern District of
New York

Date Filed: 02/12/2020
Date Terminated: 02/14/2020

Assigned to: Magistrate Judge William
H. Baughman, Jr

Defendant (1)

Michael Ackerman

TERMINATED: 02/14/2020

represented by **Christos N. Georgalis**

Flannery Georgalis
30th Floor
1375 East Ninth Street
Cleveland, OH 44114
216-367-2095

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ATTORNEY TO BE NOTICED

Designation: Retained

Bar Status: Active

Paul M. Flannery

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ATTORNEY TO BE NOTICED

Bar Status: Active

Robert J. Porter

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ATTORNEY TO BE NOTICED

*Designation: Retained**Bar Status: Active***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:1343 and 2 - Wire Fraud 18:1956(a)
 (1)(B)(i) - Money Laundering

Disposition**Plaintiff****United States of America**

represented by **Brad J. Beeson**
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 Northern District of Ohio
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained
Bar Status: Govt

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
02/12/2020	<u>1</u>	Rule 40 Warrant received as to Michael Ackerman (1). (Attachments: # <u>1</u> Indictment)(D,Ky) (Entered: 02/12/2020)
02/13/2020	<u>2</u>	

		Notice of Appearance of Attorney - Paul M. Flannery, Christos N. Georgalis, and Robert J. Porter appearing for Michael Ackerman (1) (Flannery, Paul) (Entered: 02/13/2020)
02/14/2020		Arrest (Rule 40) of Michael Ackerman (1) on 2/14/20. (D,Ky) (Entered: 02/14/2020)
02/14/2020		Minutes of proceedings [non-document] before Magistrate Judge William H. Baughman, Jr. Initial Appearance in Rule 5(c)(3) Proceedings as to Michael Ackerman (1) held on 2/14/2020. AUSA Kathryn Andrachik present. Attorney Paul Flannery present with the defendant via video conference. PTS officer Pat LaVecchia present. Defendant consents to having initial appearance via video conference. Defendant informed of charges brought by Southern District of New York. Waiver of rule 5 & 5.1 hearings executed. Defendant is released on \$20,000.00 unsecured bond with conditions. (Court Reporter H. Geizer) Time: 20 minutes. (D,Ky) (Entered: 02/14/2020)
02/14/2020	<u>4</u>	Consent of defendant to attend hearing via video conference as to Michael Ackerman (1). Signed by Magistrate Judge William H. Baughman, Jr., on 2/14/20. (D,Ky) (Entered: 02/14/2020)
02/14/2020	<u>5</u>	Waiver of Rule 5(c)(3) Hearings by Michael Ackerman (1). (D,Ky) (Entered: 02/14/2020)
02/14/2020	<u>6</u>	Appearance Bond Entered as to Michael Ackerman (1) in amount of \$ 20,000.00, unsecured. (D,Ky) (Entered: 02/14/2020)
02/14/2020	<u>7</u>	Order Setting Conditions of Release as to Michael Ackerman (1) on \$20,000.00 unsecured bond. Signed by Magistrate Judge William H. Baughman, Jr., on 2/14/20. (D,Ky) (Entered: 02/14/2020)
02/14/2020	<u>8</u>	Order requiring defendant to appear in the district where charges are pending and transferring bail. Signed by Magistrate Judge William H. Baughman, Jr., on 2/14/20. (D,Ky) (Entered: 02/14/2020)
02/14/2020		Notice to Southern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Michael Ackerman (1). Your case number is: 20 CRIM 93. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: Initial Appearance - Rule 5(c)(3),, <u>4</u> Order, <u>7</u> Order Setting Conditions of Release, <u>5</u> Waiver of Rule 5(c)(3) Hearing, <u>6</u> Bond, <u>2</u> Notice of Attorney Appearance - Defendant, <u>8</u> Order. If you require certified copies of any documents, please send a request to ohndml_InterDistrictTransfer@ohnd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov. (D,Ky) (Entered: 02/14/2020)